

**MICHAEL A. O'CONNOR**  
**MAYOR**

**THOMAS J. PAVLIK**  
**CITY CLERK**

**MINUTES**  
**BERWYN CITY COUNCIL**  
**AUGUST 9, 2005**

- 1) The regular meeting of the Berwyn City Council was called to order at 8:00 p.m. with Mayor O'Connor presiding. Upon the call of the roll, the following members responded present. Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Absent: none. The Mayor declared a quorum present. The Pledge of Allegiance was recited and the Mayor called for a moment of silence for the safety of our troops overseas.
- 2) The open forum portion of the meeting was announced. Richard Geary, 6826 W. 26<sup>th</sup> St. and John Gardner, a neighbor, commented on a tree that should be removed. Refer to Tree Board. Larry Carlson, 2506 Harvey spoke on gang problems. Marty Hemphill, 2716 Wesley commented about Police Officers not obeying traffic laws. Ed Frantzen 7011 Ogden requested the status of AA machines in liquor establishments. Dave Miklos, 2819 Wisconsin commented on parking enforcement. Jim Ramos announced the Senior Fair.
- 3) The minutes of the Berwyn City Council meeting held on July 26, 2005, and the Committee of the Whole minutes held on July, 7<sup>th</sup>, 12<sup>th</sup>, 14<sup>th</sup>, 19<sup>th</sup> and 26<sup>th</sup>, 2005 were submitted. Brocato made a motion, seconded by Chapman, to approve the minutes as presented. The motion carried by voice vote.
- 4) A deferred communication was submitted by the Mayor pertaining to a request for diagonal parking spaces at 6701-07 W. 21<sup>st</sup> Street. The matter was referred to the Committee of the Whole by order of the Chair.
- 5) Chapman made a motion, seconded by Brocato to suspend the rules and bring forth item I-3, the appointment of four Probationary Patrol Officers. The motion carried by voice vote. Thereafter City Clerk Pavlik administered the oath of office to Juan Ortiz, Robert Sepe, Matthew Salas and Rickey Smith.
- 6) At this time, Chapman requested Police Chief Carl Dobbs to step forward for the presentation of a plaque engraved with the Mission Statement, which will be on display in the Police Station.

- 7) Alderman Chapman made a motion, seconded by Brocato to suspend the rules and bring forth items J-1 through J-4. The motion carried by voice vote. Brian Pabst, Executive Director of the Berwyn Development Corporation submitted a communication requesting TIF redevelopment assistance for Dan's Bike Shop, 6715-17 Roosevelt Road in an amount not to exceed \$114,870.

After discussion, Erickson made a motion, seconded by Ramos, to defer generally. The motion failed by the following roll call: Yeas: Ramos, Erickson. Nays: Chapman, Weiner, Skryd, Brocato Phelan, Lovero.

Thereafter, Weiner made a motion, seconded by Lovero, to concur in the recommendation of the Berwyn Development Corporation and approve for payment. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero. Nays: Erickson.

- 8) The Berwyn Development Corporation submitted a communication recommending TIF assistance to Citizens Community Bank, 3322 Oak Park for parking lot resurfacing in an amount not to exceed \$20,000. After discussion, Chapman made a motion, seconded by Ramos, to concur in the recommendation and approve for payment with the understanding that the City may utilize the parking lot when the Grove parking structure is being built. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero. Nays: Erickson.
- 9) The Berwyn Development Corporation submitted a communication requesting a part time field representative oversee the construction of the Grove Avenue parking lot at a cost of \$1,900 per week. After discussion, Chapman made a motion, seconded by Skryd to concur in the recommendation and approve as presented. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Phelan, Lovero, Erickson. Nays: Brocato.
- 10) The Berwyn Development Corporation submitted a communication requesting TIF redevelopment/facade assistance for Buona Beef properties at 6745, 6801 and 6833-39 Roosevelt Road in an amount not to exceed \$80,634.00. After discussion, Erickson made a motion, seconded by Brocato, to defer the matter. The motion carried by voice vote.
- 11) A deferred communication was submitted by the Mayor requesting concurrence in his appointments of Aldermen Chapman, Ramos and Lovero to the Community Relations Review Committee. After

discussion Brocato made a motion, seconded by Weiner, to concur in the Mayoral appointments as presented. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.

- 12) The Mayor submitted a communication announcing a Special Committee of the Whole meeting at 7:00 p.m. on August 31, 2005 in the Berwyn Police Station Community Room. Chapman made a motion, seconded by Ramos, to accept the matter as informational. The motion carried by voice vote.
- 13) The Mayor submitted a communication regarding the creation of the position of Human Resource. After discussion, Chapman made a motion, seconded by Lovero, to refer the matter to the Budget & Administration Committee. The motion carried by voice vote.
- 14) The Mayor submitted a communication regarding the duties of the Fleet Manager and requested concurrence in the creation of this position. After discussion, Chapman made a motion, seconded by Ramos, to refer the matter to the Budget Committee. The motion carried by voice vote.
- 15) The Mayor submitted a communication and a proposal for a lease/purchase agreement with The Wheeled Coach Company for fire ambulances. After discussion, Chapman made a motion, seconded by Skryd, to refer the matter to the Budget Committee. The motion carried by voice vote.
- 16) The Mayor submitted a communication from the Berwyn Library Director regarding an upgrade of the lighting system in the public library. After discussion, Chapman made a motion, seconded by Erickson, to refer the matter to the Budget Committee. The motion carried by voice vote.
- 17) The Mayor submitted a communication requesting concurrence in his appointment of John Valtierra as the Director of Neighborhood Affairs effective July 27, 2005. After discussion, Chapman made a motion, seconded by Erickson, to refer the matter to the Budget Committee. The motion carried by voice vote.
- 18) The Mayor submitted a late communication from the Berwyn Police Department requesting (10) additional crossing guards for the 2005-2006 school year. After discussion, Chapman made a motion, seconded by Skryd, to defer and refer the matter to the Budget Committee. The motion carried by voice vote.

- 19) The Budget Committee submitted a communication requesting a gas key report from the Fleet Manager. Chapman made a motion, seconded by Skryd to accept the matter as informational since she received the aforementioned report. The motion carried by voice vote.
- 20) The Budget Committee submitted the payroll report for July 27, 2005 in the total amount of \$627,144.03. Thereafter, Chapman made a motion, seconded by Skryd to concur in the recommendation and approve for payment. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 21) The Budget Committee submitted the payable report for August 9, 2005 in the total amount of \$919,616.16. Chapman made a motion, seconded by Skryd, to concur in the recommendation and approve for payment. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 22) Aldermen Skryd and Phelan submitted a communication requesting Residential Parking Only on the 2200 block of East Avenue. After discussion, Skryd made a motion, seconded by Ramos, to defer the matter. The motion carried by voice vote.
- 23) Alderman Skryd submitted a communication requesting a Right Turn Only sign at the east end of the alley south of Dunkin Donuts on Cermak Road. After discussion, Skryd made a motion, seconded by Phelan to amend the communication to also include a Right Turn Only sign out of the parking lot entering East Avenue. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 24) Alderman Skryd submitted a communication regarding the property of Armando Martinez, 6536 W. 26<sup>th</sup> Street. After discussion, Skryd made a motion, seconded by Ramos, to defer the matter. The motion carried by voice vote.
- 25) Alderman Ramos submitted an invitation to all elected officials to attend the Tenth Annual Multi-block Block Party of the second ward on Sunday, September 4, 2005. Ramos made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by voice vote.
- 26) Alderman Ramos submitted a communication requesting the appointment of Diego Estrada to the Community Advisory Board.

Ramos made a motion, seconded by Weiner, to approve the request as submitted. The motion carried by voice vote.

- 27) Alderman Ramos submitted a communication requesting the establishment of a bike route in the City of Berwyn. After discussion, Ramos made a motion, seconded by Weiner, to refer the matter to the Recreation Committee. The motion carried by voice vote.
- 28) Alderman Erickson submitted a communication regarding "Take Back Out Streets Agenda". Erickson made a motion, seconded by Chapman, to waive the reading and refer the matter to a Special Combined meeting of the Administration, Budget and Ordinance and Resolution Committees to be held on Monday, August 22, 2005 at 7:00 p.m. The motion carried by voice vote.
- 29) A deferred communication was submitted by the Berwyn Police Department requesting a handicapped sign for Javier Velez, 2216 East Avenue. Skryd made a motion, seconded by Brocato, to concur in the recommendation of the investigating officer and authorize the Department of Public Works to install said sign. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none
- 30) A deferred communication was submitted by the Berwyn Police Department requesting a handicapped sign for Lydia Spera, 6428 W. 27<sup>th</sup> St. Skryd made a motion, seconded by Chapman, to concur in the recommendation of the investigating officer and authorize the Department of Public Works to install said sign. Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 31) Denis Duffy, Director of the Department of Community Development submitted a communication requesting the hiring of a Rehab Supervisor for the C.D.B.G. Home Rehab program and to waive the City's hiring freeze. Chapman made a motion, seconded by Ramos, to concur in the recommendation as presented. After further discussion, Chapman made a motion, seconded by Ramos to withdraw the first motion and refer the matter to the Committee of the Whole. The motion to refer the matter was carried by voice vote.
- 32) Building Director Dan LeBeau submitted a communication requesting a change in the collection of deposits for Plan Review Fees. After discussion, Phelan made a motion, seconded by Erickson, to refer the matter to the Building, Zoning and Planning Committee. The motion carried by voice vote.

- 33) Building Director Dan LeBeau submitted a communication requesting a change regarding escrow policies in Chapter 1446, the Certificate of Compliance Ordinance. After discussion, Phelan made a motion, seconded by Brocato, to refer the matter to the Building, Zoning and Planning Committee. The motion carried by voice vote.
- 34) Building Director Dan LeBeau submitted a communication regarding the creation of a Landscape Ordinance. After discussion, Chapman made a motion, seconded by Phelan, to refer the matter to the Committee of the Whole. The motion carried by voice vote.
- 35) City Collector Debi Suchy submitted a communication regarding a change in (3) Liquor License Classifications, B, C and D. Brocato made a motion, seconded by Skryd, to refer the matter to the Committee of the Whole. The motion carried by voice vote.
- 36) Library Director Bill Hensley submitted a communication requesting authorization to replace a Youth Services Library Assistant II for the Berwyn Public Library. Chapman made a motion, seconded by Erickson, to refer the matter to the Administration and Budget Committees. The motion carried by voice vote.
- 37) Glen Janacek, Supervisor of the Public Works Department submitted a communication recommending that Bruce Czajkowski and Louis DelFiaccio be appointed to the Tree Board. Brocato made a motion, seconded by Lovero, to concur in the recommendation as presented. The motion carried by voice vote.
- 38) Robert Dwan, Grants Administrator of the C.D.B.G. submitted a communication regarding an Employee Drawdown for the period of October 1, 2003 through May 31, 2005 in the amount of \$191,345.41. After discussion, Chapman made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by voice vote.
- 39) Frank Paduch, Senior Advocate submitted a report regarding the Pace Bus Program. Brocato made a motion, seconded by Chapman, to waive the reading. After discussion, Chapman made a motion, seconded by Ramos to refer the matter to the Budget Committee. The motion carried by voice vote.
- 40) The Berwyn Police Department submitted a request for a handicapped sign for Florencio Rubio, 3720 Euclid Avenue. Chapman made a motion, seconded by Ramos, to concur in the recommendation of the investigating officer and authorize the Public Works Department to install said sign. The motion carried by the following roll call: Yeas:

Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson.  
Nays: none.

- 41) The Berwyn Police Department submitted a request for a handicapped sign for the 1<sup>st</sup> Lutheran Church of Berwyn, 6720 W. 31<sup>st</sup> Street. After discussion, Ramos made a motion, seconded by Brocato to overrule the recommendation of the investigating officer and authorize the Public Works Department to install (1) sign and to grant permission to the church for (1) temporary sign to be used for church functions only, furnished by the church, and to be removed by the church immediately after the function. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 42) The Berwyn Police Department submitted a request for a handicapped sign for Roscoe Fleenor, 2621 Wesley Avenue. Weiner made a motion, seconded by Skryd, to concur in the recommendation of the investigating officer and authorize the Public Works Department to install said sign. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 43) The Berwyn Police Department submitted a request for a handicapped sign for Edward Lopez, 3613 Wesley Avenue. Chapman made a motion, seconded by Ramos, to overrule the recommendation of the investigating officer and authorize the Public Works Department to install said sign. The motion carried by the following roll call: Yeas: Chapman, Ramos, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none.
- 44) At this time, the Consent Agenda, items K-1 through K-13 were submitted.

- K-1 Kalivoda-payment for transport of patients to MRI Center-\$2,925 June, 2005
- K-2 Disabled Vets "Forget Me Not Drive"-September 2, 3, 4, 5, 2005
- K-3 1<sup>st</sup> Congregational Church, 34<sup>th</sup> & Ogden-Festival, August 28, 2005
- K-4 Block Garage Sale-6400 block of 33<sup>rd</sup> St.-August 13, 2005
- K-5 Block Party, 1900 block of Lombard-Saturday, August 27, 2005
- K-6 Block Party, 3200 block of Scoville-Sunday, September 4, 2005
- K-7 Block Party, 2300 block of Scoville-Saturday, August 27, 2005
- K-8 Block Party, 1200 block of Harvey-Saturday, August 20, 2005
- K-9 Block Party, 6400 block of 33<sup>rd</sup> St.-Saturday, August 20, 2005
- K-10 Block Party, 1200 block of Gunderson-Saturday, August 27, 2005

K-11 Block Party, 2<sup>nd</sup> Ward Annual Block Party-Sunday Sept. 4, 2005  
K-12 Bldg. Director-Building Permits issued during July, 2005  
K-13 City Collector-Business Licenses issued during July, 2005

Brocato made a motion, seconded by Phelan, to concur, grant permission and accept as informational. The motion carried by voice vote.

- 45) Mayor O'Connor announced a Committee of the Whole meeting for Thursday, August 11, 2005 at 7:00 pm – Wednesday, August 17, 2005 at 6:00 pm and Tuesday, August 23, 2005 at 7:00 pm on referrals.
- 46) Alderman Chapman announced a Budget Committee meeting for Thursday, August 18, 2005 at 7:00 pm on referrals.
- 47) Alderman Ramos announced an Education Committee meeting for Tuesday, August 23, 2005 at 6:00 p.m on referrals as previously called.
- 48) Alderman Weiner announced a Fire and Police Committee meeting for Wednesday, August 24, 2005 at 7:00 pm on referrals.
- 49) Alderman Skryd announced a Building, Zoning and Planning Committee meeting for Thursday, August 25, 2005 at 6:00 pm on referrals.
- 50) Alderman Phelan announced a Recreation Committee meeting for Thursday, August 18, 2005 at 6:00 pm on referrals.
- 51) Alderman Lovero announced a joint Administration, Budget and Ordinance/Resolution Committee meeting for Monday, August 22, 2005 at 7:00 pm on referrals.
- 52) There being no further business to come before the meeting, same was, after a motion by Phelan, seconded by Brocato, adjourned at the hour of 10:10 p.m. by roll call vote.

Respectfully submitted,

Thomas J. Pavlik  
City Clerk